

Establishing the influence of case complexity on the order of cataract lists: a cross-sectional survey

Keri McLean ,¹ Mariantonia Ferrara,² Rebecca Kaye,³ Vito Romano,¹ Stephen Kaye¹

To cite: McLean K, Ferrara M, Kaye R, *et al*. Establishing the influence of case complexity on the order of cataract lists: a cross-sectional survey. *BMJ Open Ophthalmology* 2021;**6**:e000809. doi:10.1136/bmjophth-2021-000809

► Additional supplemental material is published online only. To view, please visit the journal online (<http://dx.doi.org/10.1136/bmjophth-2021-000809>).

Received 25 May 2021

Accepted 31 August 2021



© Author(s) (or their employer(s)) 2021. Re-use permitted under CC BY-NC. No commercial re-use. See rights and permissions. Published by BMJ.

¹Department of Eye and Vision Science, University of Liverpool Faculty of Health and Life Sciences, Liverpool, UK

²Newcastle Eye Centre, Royal Victoria Infirmary, Newcastle upon Tyne, UK

³Clinical and Experimental Sciences, Vision Sciences Group, University of Southampton Faculty of Medicine, Southampton, UK

Correspondence to

Dr Keri McLean; K.McLean@liverpool.ac.uk

ABSTRACT

Objective Order of the theatre list and complexity of the cases are important considerations which are known to influence surgical outcomes. This survey aimed to establish their influence on cataract surgery.

Methods and Analysis Cataract surgeons ordered five cataract cases according to their surgical preference, first using case notes and second using composite ORs (CORs) for posterior capsule rupture. Descriptive and non-parametric statistics were used to analyse the data.

Results Between 11 June and 14 July 2020, 192 cataract surgeons from 14 countries completed the online survey. Majority of the surgeons (142 vs 50) preferred to choose the order of their list ($p < 0.01$) and to review the case notes prior to the day of surgery (89 vs 53; $p = 0.04$). 39.86% preferred to start with the less risky case and 32.43% reserved the last position on the list for the riskiest case. There was a significant trend to order the list in an ascending level of risk, independent of whether case notes or CORs were used. Additionally, 44.79% of the respondents indicated they would be happy to have their list order planned by an automated program based on their preferred risk score.

Conclusion This survey demonstrates that cataract surgeons prefer to choose the order of their theatre list and that the order is dependent on the complexity of cases. There is support among surgeons for automated list ordering based on an objective score for risk stratification, such as a COR.

INTRODUCTION

Cataract surgery, the most common ophthalmic surgical procedure, is both highly successful and generally safe; however, complications can arise. The most frequent, sight-threatening intraoperative complication is rupture of the posterior capsule of the lens (PCR), with or without vitreous loss.^{1 2} Management of PCR involves additional surgical steps and procedures and multiple follow-up visits and has a higher rate of postoperative complications, potentially resulting in worse visual outcomes.³ The preoperative quantification of PCR risk, therefore, is an important consideration for appropriate surgical planning. Narendran *et al*² analysed 55 567 cataract operations from

Key messages

What was already known about the subject?

► Current literature suggests placing complex cases at the end of the list may benefit outcomes as the surgeon's dexterity and comfort may be more optimal; however, it is unknown if cataract surgeons prefer to do this in practice or if case complexity influences how they prefer to order their theatre list.

What are the new findings?

► This study objectively demonstrates that cataract surgeons do prefer to choose the order of their theatre list and that their preference is dependent on the complexity of cases.

How might these results change the focus of research or clinical practice?

► This study demonstrates that there is support among surgeons for automated list ordering based on an objective score for risk stratification, such as a composite OR, to aid planning surgical lists and patient flow.

the National Cataract Database and developed a quantitative risk stratification method for PCR. In particular, the authors calculated the adjusted OR (AOR) for each relevant risk factor associated with PCR (table 1) and then provided composite OR (COR) as the product of the relevant AOR for a given case.² The resulting COR was proposed as an indicator of the cumulative risk of PCR and indirectly the complexity of the particular case.²

Ruan *et al*⁴ demonstrated that the patient's characteristics (and thus case complexity) influence the psychological comfort of both the ophthalmic surgeon and the surgical team, which in turn impacts surgical performance. The authors concluded that the optimisation of the order of a cataract list would be beneficial for surgical performance and suggested placing the more complex cases at the end of the list, on the basis that the level of a surgeon's dexterity and comfort would be optimal.⁴ In this regard, CORs could

Table 1 Adjusted OR for risk factors associated with posterior capsule rupture and vitreous loss during cataract surgery, based on data from the National Cataract Database²

Risk factor for posterior capsule rupture		Adjusted OR
Age (years)	<60	1.0
	60–69	1.14
	70–79	1.42
	80–89	1.58
	90+	2.37
Gender	Female	1.00
	Male	1.28
Glaucoma		1.30
Diabetic retinopathy		1.63
Brunescent/white cataract		2.99
No fundal view/vitreous opacities		2.46
Pseudoexfoliation/phacodonesis		2.92
Pupil size	Large	1
	Medium	1.14
	Small	1.45
Axial length (mm)	<26.0	1
	≥26.0	1.47
Doxazosin (alpha-blocker)		1.51
Not able to lie flat		1.27
Surgeon grade	Consultant	1.0
	Associate specialist	0.87
	Staff grade	0.36
	Fellow	1.65
	Specialist Trainee Year 3–7 (ST3–7)	1.60
	Specialist Trainee Year 1–2 (ST1–2)	3.73

Specialty trainee refers to speciality registrars and residents. The number of years in ophthalmology training is specified.

be used as an objective measure to order the cataract list according to case complexity.

Furthermore, it may be argued that establishing a standardised process for the order of a list according to the surgeon's preference may optimise patient workflow on the day of surgery, which is imperative during the current COVID-19 pandemic.

In order to determine whether list order is an important surgical consideration and to establish if case complexity influences this, we surveyed cataract surgeons of different grades to evaluate their preference in ordering cataract lists.

METHODS

We used SurveyMonkey (1999–2020 SurveyMonkey) to create an anonymous web survey that was distributed between 11 June and 14 July 2020 to ophthalmology

Table 2 Five hypothetical scenarios, with corresponding composite ORs, scheduled for right eye phacoemulsification with intraocular lens implantation

Hypothetical case	Composite OR
A Woman in her late 70s, nuclear cataract. PMH: glaucoma. Medication: latanoprost 1 drop BE ON. Axial length: 23.68 mm. Pupil size: large.	1.84
B Woman in her late 50s, nuclear cataract. PMH: no other ophthalmic or medical history. Medication: nil regular. Axial length: 24.25 mm. Pupil size: large.	1.0
C Man in his late 60s, nuclear cataract. PMH: pseudoexfoliation syndrome, hypertension. Medication: amlodipine 5 mg OD, simvastatin 40 mg ON. Axial length: 26.1 mm. Pupil size: medium.	7.14
D Man in his early 90s, brunescent cataract, no fundal view. Due to heart disease he is unable to lie flat. PMH: hypertension, benign prostatic hypertrophy, mild left ventricular failure. Medications: atorvastatin 40 mg ON, bisoprolol 7.5 mg OD, doxazosin MR 8 mg OD, ramipril 2.5 mg OD, furosemide 40 mg OD. Axial length: 23.72 mm. Pupil size: large.	42.79
E Man in his early 80s, nuclear cataract. PMH: glaucoma. Medication: Lumigan 1 drop BE ON. Axial length: 20.8 mm. Pupil size: large.	2.63

BE, Both eyes; MR, Modified Release; OD, Once a day; ON, Once at night; PMH, Past Medical History.

residents, fellows and specialists. All respondents consented to the use of the data collected for scientific purposes and publication.

The first section of the survey collected information on the demographic findings of the respondents, including country of practice and grade of surgeon (based on the risk factors for PCR; see table 1). The respondents were asked to specify if they prefer to choose to order their cataract list and, if so, based on what parameters (clinical notes or clinical examination on the day of surgery).

Respondents were then given the AORs for risk factors associated with PCR, as per the National Cataract Database (table 1), and advised how to calculate the COR for a given case as the product of the individual AORs.² The higher the COR, the greater the risk of PCR. They were then presented with five hypothetical patients scheduled for right phacoemulsification with intraocular lens implantation. These cases were presented in

the first question in terms of clinical findings, and in the following question in terms of the COR corresponding to those clinical findings (table 2). In both questions, respondents were asked to order the patients for a hypothetical theatre list, based only on their preference, that is, without any consideration to allergies, diabetic protocols or other theatre pressures. Respondents were advised to skip the question in the absence of any preference on the list order. This was accounted for during data analysis.

Finally, respondents were asked to declare if they would prefer the COR or the patient's clinical details as the main criterion to order the theatre list and, in cases where the patient's PCR risk was scored in clinic, would like to have the list automatically planned according to the patient's risk score and their known risk order preference.

Patients or the public were not involved in the design, or conduct, or reporting or dissemination plans of our research.

Statistical analysis

Categorical variables were summarised by percentages. Further statistical analyses were performed using GraphPad Prism V.6.01 for Windows (GraphPad Software, La Jolla, California, USA). The statistically significant difference between categorical variables was assessed by χ^2 test of independence or Fisher's exact test with Bonferroni correction when sample size was small. We considered a p value of <0.05 to be statistically significant except when Bonferroni correction had been applied to multiple comparisons. In these circumstances a p value of <0.005 was considered statistically significant.

Spearman's rank correlations were also used to assess if there were significant correlations between the default order the case notes were presented (case A, case B, case C, case D, case E), the default order the CORs were presented (OR 1.84, OR 2.63, OR 42.79, OR 7.14, OR 1.00) and the ascending order of CORs (OR 1.00, OR 1.84, OR 2.63, OR 7.14, OR 42.79) compared with the orders ranked by the participants.

RESULTS

Responses were received from 192 cataract surgeons of different grades and from 14 different countries, as summarised in table 3. Majority of the respondents declared that they would prefer to decide on the order of their operating list (142 vs 50; $p<0.0001$), regardless of grade or country of practice ($p=0.35$ and $p=0.36$, respectively). Of the 142 surgeons who preferred to choose their list order, the favourite modality of choice was based on a review of 'case-notes' (89 vs 53; $p=0.04$), regardless of surgeon grade ($p=0.06$). Approximately half of the respondents (86; 44.79%) indicated they would be happy to have their list order planned by a computer program based on their preferred risk score, 60 (31.25%) stated they preferred to order the list themselves and 46 (23.96%) indicated they did not have preference.

Table 4 shows the responses regarding the preferred order of the five hypothetical scenarios based on case note review and COR. Of the 148 surgeons who ordered the five cases, 59 (39.86%) preferred to start the list with case B (COR=1.00) ($p<0.0001$). Moreover, less risky cases (namely, case A or case B) were preferentially placed at the beginning of the list (see table 4 and online supplemental data 1 and 2). There was a tendency to place the intermediate cases (case C and case E) either third or fourth on the list, whereas no preference was found for the second place on the list ($p=0.12$). The last position on the list was more commonly reserved for the riskiest case (case D) (48; 32.43%), followed by the least risky case (case B) (41; 27.7%) (see table 4 and online supplemental data 1 and 2). There was no significant correlation between the default order the case notes were presented (case A, case B, case C, case D, case E) and the orders ranked by the 148 participants who answered this question ($p=0.0833$).

When provided with the CORs only, 126 surgeons answered. There was a tendency to rank the cases according to the ascending COR (see table 4 and online supplemental data 1 and 2). The least risky case (case B) was more frequently chosen as first and the most difficult (case D) as last. When asked which of the two proposed

Table 3 Demographics of respondents by country and grade of surgeon

		Total						
		Consultant	SAS	Fellow	ST3-7	ST1-2	Other	
Country	UK	53	4	17	35	7	2	118
	Italy	8	6	4	3	4	3	28
	India	18	2	4	–	–	–	24
	Cyprus	9	1	–	–	–	–	10
	Other (USA, Austria, Chile, France, Israel, Nepal, Poland, Portugal, Spain, Singapore)	10	–	–	–	1	1	12
Total		96	13	27	38	12	6	192

SAS, staff and associate specialist; ST1-2, Specialty trainee or resident with one to two years training in ophthalmology; ST3-7, Specialty trainee or resident with three to seven years training in ophthalmology.

Table 4 Percentage and number of respondents by case and rank for both case notes and COR

Hypothetical case	COR	Order of preference with case notes given, % (number of participants); n=148					Order of preference with COR only, % (number of participants); n=126				
		First	Second	Third	Fourth	Fifth	First	Second	Third	Fourth	Fifth
A Woman in her late 70s with a nuclear cataract in the right eye. PMH: glaucoma. Medication: Lumigan 1 drop BE ON. Axial length: 23.68mm. Pupil size: large.	1.84	29.73 (44)	31.08 (46)	14.86 (22)	16.89 (25)	7.43 (11)	20.63 (26)	42.86 (54)	3.97 (5)	19.05 (24)	13.49 (17)
B Woman in her late 50s with a nuclear cataract in the right eye. PMH: no other ophthalmic or medical history. Medication: nil regular. Axial length: 24.25mm. Pupil size: large.	1.0	39.86 (59)	20.95 (31)	7.43 (11)	4.05 (6)	27.70 (41)	53.97 (68)	3.17 (4)	3.97 (5)	7.94 (10)	30.95 (39)
C Man in his late 60s with a nuclear cataract in the right eye. PMH: pseudoexfoliation syndrome, hypertension. Medication: amlodipine 5mg OD, simvastatin 40mg ON. Axial length: 26.1mm. Pupil size: medium.	7.14	6.08 (9)	13.51 (20)	33.78 (50)	33.11 (49)	13.51 (20)	0.79 (1)	20.63 (26)	17.46 (22)	49.20 (62)	11.90 (15)
D Man in his early 90s with a brunescent cataract and no fundal view in the right eye. Due to heart disease he is unable to lie flat. PMH: hypertension, benign prostatic hypertrophy, mild left ventricular failure. Medications: atorvastatin 40mg ON, bisoprolol 7.5mg OD, doxazosin MR 8mg OD, ramipril 2.5mg OD, furosemide 40mg OD. Axial length: 23.72mm. Pupil size: large.	42.79	19.59 (29)	20.95 (31)	10.81 (16)	16.22 (24)	32.43 (48)	18.25 (23)	15.87 (20)	21.43 (27)	9.52 (12)	34.92 (44)
E Man in his early 80s with a nuclear cataract in the right eye. PMH: glaucoma. Medication: Lumigan 1 drop BE ON. Axial length: 20.8mm. Pupil size: large.	2.63	4.73 (7)	13.51 (20)	33.11 (49)	29.73 (44)	18.92 (28)	6.35 (8)	17.46 (22)	53.17 (67)	14.29 (18)	8.73 (11)

BE, Both eyes; COR, composite OR; MR, Modified Release; OD, Once a day; ON, Once at night; PMH, Past Medical History.

methods surgeons preferred to order the list, more respondents preferred case notes compared with CORs for risk of PCR (136 vs 11; $p < 0.0001$), with no difference associated with the grade of surgeon ($p = 0.47$). There was no significant correlation between orders ranked by the 126 participants, and either the default order in which the CORs were presented (OR 1.84, OR 2.63, OR 42.79, OR 7.14, OR 1.00) or the ascending order of the CORs (OR 1.00, OR 1.84, OR 2.63, OR 7.14, OR 42.79) ($p > 0.999$ and $p = 0.083$, respectively).

Overall, whether given case details or CORs only, there was an evident tendency for cataract surgeons to order their list based on case complexity or risk of PCR, starting with the least risky and progressing to the most risky case (see [table 4](#) and online supplemental data 1 and 2).

DISCUSSION

Several recent studies and reviews report that the order of the theatre list influences surgical performance.⁵⁻⁷ This includes a significant effect on the operating time, especially on lists where the same procedure is repeated.⁵ It has also been suggested that the complexity of the case could be a crucial criterion for list ordering. We, therefore, investigated how case complexity influences the order of the list in this survey-based study completed by varying grades of cataract surgeons. Hypothetical cases were used in this survey to negate confounding factors which may also influence theatre list order, such as theatre delays or over-runs, patient mobility and transport, patient comorbidities, general anaesthetic induction, special intraocular lenses, or bilateral sequential surgery.

We found that, regardless of grade and country of practice, most respondents preferred to choose the order of their cataract list and that the review of the case notes prior to the day of surgery was the current favourite modality of choice. This is congruent with the need to optimise theatre efficiency on the day of surgery. Indeed, reviewing patients' characteristics would allow the surgeon to plan in advance what equipment and settings she/he may need (such as a different position, pupil expander, capsule dye, capsular tension rings, etc), helping to facilitate a prompt start on the day of surgery. The importance of this prompt start is highlighted by the Royal College of Anaesthetists, who advocate starting the list within 15 min of the scheduled start time as one of the three main recommendations for day surgery, including ophthalmic surgery.⁸

Moreover, preplanning the list order with case complexity in mind may offer at least two additional advantages which are particularly relevant during the current COVID-19 pandemic. First, a known and reliable list order could allow the ward staff to more efficiently optimise patient flow to comply with the enhanced COVID-19 infection prevention and control measures, such as staggering patient arrival times to minimise the number of patients in the waiting area and shorten their length of time in hospital.⁹ On this point, changing the list order may alter the optimum patient arrival time; we therefore recommend planning and

informing the patient several days in advance to make this more achievable, as communicating this the day before or on the day of surgery can be challenging. Second, it allows supervisors to select cases which are suitable for trainees and subsequently allocate adequate time slots.¹⁰ This aspect is imperative given the detrimental impact that COVID-19 disruptions have had on cataract surgical training worldwide.¹¹

When asked to order the five hypothetical patients with cataract, majority of the respondents placed the least risky cases first (case A and case B), followed by cases of intermediate risk (case C and case E), leaving the riskiest (case D) for last. Several studies have suggested that starting with the easier or less risky cases allows the surgeon to 'warm-up' and thus be more confident in managing more complex and risky cases.^{4 5} Although this trend was perceptible for the majority, there was no significant difference between the numbers of surgeons who preferred to start with the least risky compared with the most at risk case.

Due to limitations in the survey collections methods, we were unable to randomise the order in which individual participants were presented with either the case notes or the CORs. However no significant correlation was demonstrated between the responses of the participants and the default order of the case notes, the default order of the CORs or the ascending order of the CORs. This suggests that response bias secondary to non-randomisation of the question order was not an issue in this study.

Interestingly, using either the case notes only or the CORs only as the criterion to order the list did not change the preferential order. This supports the potential to use them interchangeably and thus the prospect of using CORs as a suitable criterion to order the theatre list. The reported preference for case details, rather than just the CORs, may reflect the respondents' unfamiliarity with CORs. Nevertheless, in the light of the overall positive feedback from respondents regarding a computer-automated list ordering based on the surgeon's preferred complexity order, an objective score for risk stratification, such as COR, would be necessary to enable this. In this regard, it would be worth including a score not limited to the risk of PCR, as different risk stratification systems have also been demonstrated to have the potential to reduce the rate of intraoperative complications.^{5 12}

In conclusion, this survey demonstrates that cataract surgeons do prefer to choose the order of their list and that this choice is indeed influenced by the complexity of the case. Additionally, this survey supports that potential use of computer-automated list ordering based on an objective score for risk stratification, such as CORs.

Contributors KM, VR and SK conceived the idea and design for this study. KM, MF and RK contributed to the data acquisition, which were analysed by KM. Data were interpreted by KM, MF and VR. KM and MF drafted the manuscript. RK, VR and SK critically revised the draft. SK is the guarantor for this work. All authors approved the final manuscript for publication.

Funding The authors have not declared a specific grant for this research from any funding agency in the public, commercial or not-for-profit sectors.



Competing interests None declared.

Patient consent for publication Not required.

Ethics approval The survey conformed to the Declaration of Helsinki.

Provenance and peer review Not commissioned; externally peer reviewed.

Data availability statement All data relevant to the study are included in the article or uploaded as supplementary information.

Supplemental material This content has been supplied by the author(s). It has not been vetted by BMJ Publishing Group Limited (BMJ) and may not have been peer-reviewed. Any opinions or recommendations discussed are solely those of the author(s) and are not endorsed by BMJ. BMJ disclaims all liability and responsibility arising from any reliance placed on the content. Where the content includes any translated material, BMJ does not warrant the accuracy and reliability of the translations (including but not limited to local regulations, clinical guidelines, terminology, drug names and drug dosages), and is not responsible for any error and/or omissions arising from translation and adaptation or otherwise.

Open access This is an open access article distributed in accordance with the Creative Commons Attribution Non Commercial (CC BY-NC 4.0) license, which permits others to distribute, remix, adapt, build upon this work non-commercially, and license their derivative works on different terms, provided the original work is properly cited, appropriate credit is given, any changes made indicated, and the use is non-commercial. See: <http://creativecommons.org/licenses/by-nc/4.0/>.

ORCID iD

Keri McLean <http://orcid.org/0000-0002-8907-1176>

REFERENCES

- Zaidi FH, Corbett MC, Burton BJL, *et al*. Raising the benchmark for the 21st century--the 1000 cataract operations audit and survey: outcomes, Consultant-supervised training and sourcing NHS choice. *Br J Ophthalmol* 2007;91:731–6.
- Narendran N, Jaycock P, Johnston RL, *et al*. The Cataract National Dataset electronic multicentre audit of 55567 operations: risk stratification for posterior capsule rupture and vitreous loss. *Eye* 2009;23:31–7.
- Ionides A, Minassian D, Tuft S. Visual outcome following posterior capsule rupture during cataract surgery. *Br J Ophthalmol* 2001;85:222–4.
- Ruan CW, Win SH, Francis KE, *et al*. Optimizing the cataract order of the list in modern surgery. *J Cataract Refract Surg* 2014;40:842–3.
- Pike TW, Mushtaq F, Mann RP, *et al*. Operating list composition and surgical performance. *Br J Surg* 2018;105:1061–9.
- Abdalla G, Moran-Atkin E, Chen G, *et al*. The effect of warm-up on surgical performance: a systematic review. *Surg Endosc* 2015;29:1259–69.
- Pike TW, Pathak S, Mushtaq F, *et al*. A systematic examination of preoperative surgery warm-up routines. *Surg Endosc* 2017;31:2202–14.
- Armstrong I. Day surgery theatre utilisation. In: Colvin JR, Peden CJ, eds. *Raising the standard: a compendium of audit recipes*. 3rd edn. London: The Royal College of Anaesthetists, 2012: 155–69.
- Romano MR, Montericcio A, Montalbano C. Facing COVID-19 in ophthalmology department. *Curr Eye Res* 2020;23:1–6.
- Mangan MS, Atalay E, Arıcı C, *et al*. Comparison of different types of complications in the phacoemulsification surgery learning curve according to number of operations performed. *Tjo* 2016;46:7–10.
- Ferrara M, Romano V, Steel DH, *et al*. Reshaping ophthalmology training after COVID-19 pandemic. *Eye* 2020;34:2089–97.
- Pooprasert P, Hansell J, Young-Zvandasara T, *et al*. Can applying a risk stratification system, preoperatively, reduce intraoperative complications during phacoemulsification? *Curr Eye Res* 2021;46:318–23.

Supplementary data

Table 1: Number of respondents and Fisher's Exact p-values for case comparisons based on the list order for both case-notes and composite odds ratios.

By Case-notes				By Composite Odds Ratio			
			p-value				p-value
1 st	Case A v Case B	44 v 59	0.4162	1 st	Case A v Case B	26 v 68	0.0096
	Case A v Case C	44 v 9	0.0003*		Case A v Case C	26 v 1	<0.0001*
	Case A v Case D	44 v 29	0.2930		Case A v Case D	26 v 23	0.8477
	Case A v Case E	44 v 7	<0.0001*		Case A v Case E	26 v 8	0.0160
	Case B v Case C	59 v 9	<0.0001*		Case B v Case C	68 v 1	<0.0001*
	Case B v Case D	59 v 29	0.0419		Case B v Case D	68 v 23	0.0031*
	Case B v Case E	59 v 7	<0.0001*		Case B v Case E	68 v 8	<0.0001*
	Case C v Case D	9 v 29	0.0114		Case C v Case D	1 v 23	<0.0001*
	Case C v Case E	9 v 7	0.7807		Case C v Case E	1 v 8	0.0353
Case D v Case E	29 v 7	0.0045*	Case D v Case E	23 v 8	0.0427		
2 nd	Case A v Case B	46 v 31	0.2999	2 nd	Case A v Case B	54 v 4	<0.0001*
	Case A v Case C	46 v 20	0.0293		Case A v Case C	54 v 26	0.0547
	Case A v Case D	46 v 31	0.2999		Case A v Case D	54 v 20	0.0074*
	Case A v Case E	46 v 20	0.0293		Case A v Case E	54 v 22	0.0137
	Case B v Case C	31 v 20	0.3387		Case B v Case C	4 v 26	0.0010*
	Case B v Case D	31 v 31	1.0000		Case B v Case D	4 v 20	0.0064*
	Case B v Case E	31 v 20	0.3387		Case B v Case E	4 v 22	0.0035*
	Case C v Case D	20 v 31	0.3387		Case C v Case D	26 v 20	0.5590
	Case C v Case E	20 v 20	1.000		Case C v Case E	26 v 22	0.7018
Case D v Case E	31 v 20	0.3387	Case D v Case E	20 v 22	0.8428		
3 rd	Case A v Case B	22 v 11	0.1335	3 rd	Case A v Case B	5 v 5	1.0000
	Case A v Case C	22 v 50	0.0316		Case A v Case C	5 v 22	0.0087
	Case A v Case D	22 v 16	0.5345		Case A v Case D	5 v 27	0.0015*
	Case A v Case E	22 v 49	0.0322		Case A v Case E	5 v 67	<0.0001*
	Case B v Case C	11 v 50	0.0002*		Case B v Case C	5 v 22	0.0087
	Case B v Case D	11 v 16	0.4904		Case B v Case D	5 v 27	0.0015*
	Case B v Case E	11 v 49	0.0005*		Case B v Case E	5 v 67	<0.0001*
	Case C v Case D	50 v 16	0.0032*		Case C v Case D	22 v 27	0.7004
	Case C v Case E	50 v 49	1.0000		Case C v Case E	22 v 67	0.0027*
Case D v Case E	16 v 49	0.0051	Case D v Case E	27 v 67	0.0102		
4 th	Case A v Case B	25 v 6	0.0063	4 th	Case A v Case B	24 v 10	0.0817
	Case A v Case C	25 v 49	0.0773		Case A v Case C	24 v 61	0.0088
	Case A v Case D	25 v 24	1.0000		Case A v Case D	24 v 12	0.1387
	Case A v Case E	25 v 44	0.1532		Case A v Case E	24 v 67	0.5476
	Case B v Case C	6 v 49	<0.0001*		Case B v Case C	10 v 61	<0.0001*
	Case B v Case D	6 v 24	0.0067		Case B v Case D	10 v 12	0.8053
	Case B v Case E	6 v 44	<0.0001*		Case B v Case E	10 v 18	0.2543
	Case C v Case D	49 v 24	0.0524		Case C v Case D	61 v 12	<0.0001*
	Case C v Case E	49 v 44	0.8685		Case C v Case E	61 v 18	0.0011*
Case D v Case E	24 v 44	0.1083	Case D v Case E	12 v 18	0.5018		
5 th	Case A v Case B	11 v 41	0.0018*	5 th	Case A v Case B	17 v 39	0.0382
	Case A v Case C	11 v 20	0.2664		Case A v Case C	17 v 15	0.8289
	Case A v Case D	11 v 48	0.0005*		Case A v Case D	17 v 44	0.0156
	Case A v Case E	11 v 44	0.0380		Case A v Case E	17 v 11	0.3697
	Case B v Case C	41 v 20	0.0659		Case B v Case C	39 v 15	0.0211
	Case B v Case D	41 v 48	0.7383		Case B v Case D	39 v 44	0.7376
	Case B v Case E	41 v 28	0.2939		Case B v Case E	39 v 11	0.0030*
	Case C v Case D	20 v 48	0.0194		Case C v Case D	15 v 44	0.0080
	Case C v Case E	20 v 28	0.4402		Case C v Case E	15 v 11	0.6393
Case D v Case E	48 v 28	0.1624	Case D v Case E	44 v 11	0.0009*		

*Statistically significant values after Bonferroni correction ($\alpha < 0.005$).

Supplementary data

Table 2: Number of respondents and Fisher's Exact p-values for order comparisons based on the case for both case-notes and composite odds ratios.

By Case-notes				By Composite Odds Ratio				
			p-value				p-value	
Case A	1st v 2nd	44 v 46	1.000	Case A	1st v 2nd	26 v 54	0.0547	
	1st v 3rd	44 v 22	0.0708		1st v 3rd	26 v 5	0.0016*	
	1st v 4th	44 v 25	0.1532		1st v 4th	26 v 24	0.8505	
	1st v 5th	44 v 11	0.0009*		1st v 5th	26 v 17	0.3216	
	2nd v 3 rd	46 v 22	0.0489		2nd v 3 rd	54 v 5	<0.0001*	
	2nd v 4 th	46 v 25	0.1103		2nd v 4 th	54 v 24	0.0238	
	2nd v 5 th	46 v 11	0.0009*		2nd v 5 th	54 v 17	0.0032*	
	3rd v 4 th	22 v 25	0.8459		3rd v 4 th	5 v 24	0.0049*	
	3rd v 5 th	22 v 11	0.1335		3rd v 5 th	5 v 17	0.0426	
Case B	4th v 5th	25 v 11	0.0880	4th v 5th	24 v 17	0.4236		
	Case B	1st v 2nd	59 v 31	0.0640	Case B	1st v 2nd	68 v 4	<0.0001*
		1st v 3rd	59 v 11	<0.0001*		1st v 3rd	68 v 5	<0.0001*
		1st v 4th	59 v 6	<0.0001*		1st v 4th	68 v 10	<0.0001*
		1st v 5th	59 v 41	0.3245		1st v 5th	68 v 39	0.1026
		2nd v 3 rd	31 v 11	0.0235		2nd v 3 rd	4 v 5	1.000
		2nd v 4 th	31 v 6	0.0010*		2nd v 4 th	4 v 10	0.2336
		2nd v 5 th	31 v 41	0.4847		2nd v 5 th	4 v 39	<0.0001*
		3rd v 4 th	11 v 6	0.4097		3rd v 4 th	5 v 10	0.3861
3rd v 5 th		11 v 41	0.0018*	3rd v 5 th		5 v 39	<0.0001*	
Case C	4th v 5th	6 v 41	<0.0001*	4th v 5th	10 v 39	0.0015*		
	Case C	1st v 2nd	9 v 20	0.1131	Case C	1st v 2nd	1 v 26	<0.0001*
		1st v 3rd	9 v 50	<0.0001*		1st v 3rd	1 v 22	<0.0001*
		1st v 4th	9 v 49	<0.0001*		1st v 4th	1 v 62	<0.0001*
		1st v 5th	9 v 20	0.1131		1st v 5th	1 v 15	0.0013*
		2nd v 3 rd	20 v 50	0.0184		2nd v 3 rd	26 v 22	0.7018
		2nd v 4 th	20 v 49	0.0186		2nd v 4 th	26 v 62	0.0156*
		2nd v 5 th	20 v 20	1.0000		2nd v 5 th	26 v 15	0.2233
		3rd v 4 th	50 v 49	1.0000		3rd v 4 th	22 v 62	0.0047*
3rd v 5 th		50 v 20	0.0184	3rd v 5 th		22 v 15	0.4068	
Case D	4th v 5th	49 v 20	0.0186	4th v 5th	62 v 15	0.0002*		
	Case D	1st v 2nd	29 v 31	1.0000	Case D	1st v 2nd	23 v 20	0.8419
		1st v 3rd	29 v 16	0.1666		1st v 3rd	23 v 27	0.7052
		1st v 4th	29 v 24	0.7067		1st v 4th	23 v 12	0.1986
		1st v 5th	29 v 48	0.1668		1st v 5th	23 v 44	0.1044
		2nd v 3 rd	31 v 16	0.1175		2nd v 3 rd	20 v 27	0.5584
		2nd v 4 th	31 v 24	0.5758		2nd v 4 th	20 v 12	0.2792
		2nd v 5 th	31 v 48	0.2299		2nd v 5 th	20 v 44	0.0440
		3rd v 4 th	16 v 24	0.4133		3rd v 4 th	27 v 12	0.0650
3rd v 5 th		16 v 48	0.0052*	3rd v 5 th		27 v 44	0.2159	
Case E	4th v 5th	24 v 48	0.0750*	4th v 5th	12 v 44	0.0019*		
	Case E	1st v 2nd	7 v 20	0.0597	Case E	1st v 2nd	8 v 22	0.0429
		1st v 3rd	7 v 49	<0.0001*		1st v 3rd	8 v 67	<0.0001*
		1st v 4th	7 v 44	<0.0001*		1st v 4th	8 v 18	0.1554
		1st v 5th	7 v 28	0.0046*		1st v 5th	8 v 11	0.6058
		2nd v 3 rd	20 v 49	0.0186		2nd v 3 rd	22 v 67	0.0027*
		2nd v 4 th	20 v 44	0.0440		2nd v 4 th	22 v 18	0.6854
		2nd v 5 th	20 v 28	0.4402		2nd v 5 th	22 v 11	0.1335
		3rd v 4 th	49 v 44	0.8685		3rd v 4 th	67 v 18	0.0003*
3rd v 5 th		49 v 28	0.1200	3rd v 5 th		67 v 11	<0.0001*	
4th v 5th	44 v 28	0.2212	4th v 5th	18 v 11	0.3655			

*Statistically significant values after Bonferroni correction ($\alpha < 0.005$).